



**TOWN OF WEARE**  
PLANNING BOARD  
ZONING BOARD OF ADJUSTMENT  
15 Flanders Memorial Road  
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Naomi L. Bolton  
Land Use Coordinator

**Office Hours:**  
Monday  
thru  
Friday  
8 AM – 4:30 PM

**CIP SUBCOMMITTEE  
MINUTES  
OCTOBER 11, 2007  
(Approved as written 11/7/08)**

**PRESENT:** Richard Butt; Jon Dowst; Paul Marsh; Heleen Kurk; Naomi L. Bolton, Land Use Coordinator

**GUESTS:** Bill Beaupre; John Macausland; Carl Knapp; Jim Crane; Monte Brown

**I. CALL TO ORDER:**

Richard Butt called this meeting to order at 8:10 AM in the Town Office Conference Room of the Weare Town Office Building.

**II. MINUTES:**

OCTOBER 10, 2007 MINUTES: Due to the limited amount of time available this afternoon, the subcommittee proceeded right to meeting with the department heads, so the minutes were not taken up at this time.

**III. PUBLIC MEETING:**

Trustees of Trust Funds: Bill Beaupre and John Macausland were both present for the Trustees of the Trust Funds, missing was Frank Farmer. Richard Butt explained that the purpose of inviting the Trustees to the meeting was to make sure we were all working on the same page. The subcommittee discussed the infamous Government Building and Maintenance Fund and shared with the Trustees the proposed wording change for the ballot. The Trustees didn't have a problem with the rewording and would support it. The subcommittee then asked if the Trustees would consider the Town Hall re-roofing project to be under this fund and the response was yes. The subcommittee then asked about the three safety departments sharing the communication funds to accomplish one goal. The Trustees stated that they didn't think that meets the original intent of the fund.

Public Works Department: Carl Knapp was in to finish discussing his proposals for 2008. He is looking to replace the one of the 1-tons and the excavator this year. In 2009 he will be looking to replace T-2 a 6-wheel dump truck. Mr. Knapp then discussed the compactor. The compactor died mid way through the year and they are currently leasing a new one out of the operating budget. The subcommittee felt that was not really appropriate and should pay off the lease this year. The cost to pay off the lease is about \$37,000. The next item he wanted to inquire only about was the purchase of a vactor truck, which is a truck that cleans out the catch basins and culverts. Mr. Knapp stated that with a lot of the new subdivisions closed drainage would be nicer but right now there is no way of being able to clean them out. The cost of a new one is \$250,000 and a used one could be bought for about \$125,000.

There are other options like renting one when we need one and put that money in the operating budget, which would be about \$30,000. Mr. Knapp was going to do some more research and bring it back to the subcommittee possibly next year. The last and largest request that Mr. Knapp has is the new Public Works Building to replace the existing one. Currently the existing one is really in bad shape. The existing conditions alone warrant upgrade versus repair. The approximate request is \$800,000 which if bonded over a 10 year note would be around \$137,000 per year. The subcommittee encouraged Mr. Knapp to look ahead to see if the transfer station might need something in the next couple of years so we aren't back here in two years asking the voters for another large building expense. The subcommittee suggested putting together some important positive information to try to sell this. One of the reasons to build new would be that it would extend the life of the trucks by all of them being able to be parked inside. Mr. Butt asked Mr. Knapp if he had considered using the offsetting revenue to support this project.

John Stark School District and Weare School District: Jim Crane was present from the SAU and Monte Brown, John Stark School Board was present to go over the requests as well as to review with the subcommittee the purpose of some of the existing funds. One of the large requests that is on the 5 year horizon would be a new field house expansion which could possibly house some of the vocational education as well as some of the other extra curricular activities. A limited number of John Stark students are chosen to go to the Concord Vocational Technical Program at a cost of about \$30-\$40,000 for the program and another \$30,000 for the buses.

### **III. OTHER BUSINESS:**

Regular Subcommittee meeting: Naomi reminded the subcommittee that we have our regular subcommittee meeting on Wednesday, October 17<sup>th</sup> from 8-10 AM. The intent is to take and try to wrap up and prioritize all the requests.

### **IV. ADJOURNMENT:**

As there was no further business to come before the subcommittee, the meeting was adjourned at 10:00 AM.

Respectfully submitted,

Naomi L. Bolton  
Land Use Coordinator